



Ledding Library Board Meeting

**January 23, 2012, 6:30 PM
Ledding Library Pond House**

Meeting called by: Library Board Chair Tom Hogan

Board Members present: Tom Hogan, Mark Docken, Melissa Perkins, Ron Rasch, Colleen Schacht, Kay Sweetland Bower and Ed Zumwalt

Library Staff: Katie Newell, Nancy Wittig

MEETING MINUTES

CALL TO ORDER – Library Board Chairperson Tom Hogan called the meeting to order at 6:30 pm.

APPROVAL OF MINUTES – The minutes of the December 29, 2011 were approved as submitted with the comment by Mark Docken to review the circulation statistics.

NEW BUSINESS

1. Introduction of Katie Newell, Library Director

LIBRARIAN'S REPORT

Budget – Katie reported that the City is switching to a biennial budget for FY 2012-13 and 2013-14. She will meet with the Finance Department this Thursday to review our budget procedures.

Ebook titles – LINCC libraries have decided to add additional titles to Library2Go. Milwauke was able to contribute a small amount towards this. Melissa asked what the statistics were on e-books and Katie said there was no way yet determined to provide that information. There was another lengthy and philosophical discussion of books vs. ebooks and the future of libraries.

Teen Liaison – It was discussed that the City Council was interested in finding teen liaisons for City boards. The Board was in favor of this idea.

OLD BUSINESS

Work Plan Review – Tom will send out the Work Plan for members to update. The Board will present the updated version to the February 21 City Council Work Session.

Board Terms – A motion was made by Colleen Schacht and seconded by Ed Zumwalt to change the Board's bylaws to have the board terms come into accordance with the City's rules, effective April 1, 2012.

CIS career database - We have received posters and flyers promoting this database and it is our featured database in our monthly newsletter.

PROJECT UPDATES AND PROGRESS REPORTS

1. **Milwaukie Poetry Series update** - Tom reported that there was SRO attendance at the last Poetry reading with Jennifer Richter. The Friends of William Stafford Birthday Celebration had 30-35 attending. There will be a Poetry Workshop on February 18, 2012.
2. **Library Expansion Task Force update** – The next meeting is Thursday, January 26 at 6 pm. Mark Docken announced his resignation from the LETF.
3. **Facebook page** –Sarah will be devoting most of her time to the Library's Facebook page and hopes to have it up and running sometime in February.
4. **Author's Quarterly** – The AQ was held at the Pond House on Thursday, January 19, 2012 and featured authors Mary Angeline Bell, Bob Bresky and Jonathan Stewart. There was poor attendance with a total of 14 people, including staff and authors. Ed will talk with Jeremy to see what can be done to enhance this program.
5. **LDAC Update** – Census figures and monetary figures were discussed at a special LDAC meeting held on January 11, 2012. Clackamas County lost 5000 people in the census. We will receive more money than expected from the Library District.

The meeting was adjourned at 8:45 pm.

NEXT MEETING DATE

Monday, February 27, 2012, 6:30 pm at Ledding Library Pond House

Please contact Katie Newell at 503-786-7584 or newellk@ci.milwaukie.or.us if you cannot attend the meeting.

